

ICOC Meeting
Draft Minutes
Thursday, October 23, 2014

Main Location:

- Sheraton Gateway Los Angeles Hotel 6101 West Century Boulevard Los Angeles, CA 90045

Other Locations

- 9393 Towne Centre Drive, Suite 200 San Diego, CA 92121
- 2250 Alcazar St., Suite 240, Los Angeles, CA 90089-9075

Member	Attendance
Linda Boxer <i>for Lloyd Minor</i>	P
David Brenner	P
Ken Burtis	P
Anne-Marie Duliege	P
Shlomo Melmed	P
Elizabeth Fini <i>for Carmen Puliafito</i>	
Michael Friedman	P
Judy Gasson <i>for Eugene Washington</i>	P
Sam Hawgood	
David Higgins	P
Steve Juelsgaard	
Sherry Lansing	P
Jacob Levin <i>for Susan Bryant</i>	P
Bert Lubin	P
Lauren Miller	P
Joe Panetta <i>(by telephone)</i>	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett	
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
Diane Winokur	P
	21 P
	0 NP

**Agenda Item #4
Chairman's Report**

- Report given by Jon Thomas

**Agenda Item #5
President's Report**

- Report given by Randy Mills

**Agenda Item #6
Finance Update**

- Report given by Chila Silva-Martin

**Agenda Item #7
Consideration of audit results from Macias Gini & O'Connell LLP**

- Presentation given by the auditor

**Agenda Item #8
Consideration of applications for RFA 13-06: CIRM Alpha Stem Cell Clinics Network: Alpha Stem Cell Clinics**

- Presented by Maria Millan

Motion #1

- Motion made by David Higgins to Approve fund for Alpha Clinic applications in Tier 1 and do not fund remaining applications, with exception of AC1-07788, which is deferred pending consideration of the applicant's appeal
- Motion seconded by Lauren Miller

Vote

- The Application Subcommittee by Individual voice vote approved the motion
- 11 YES; 0 NO 0 ABSTENTION; 5 CONFLICTS

Motion #2

- Motion made by Art Torres to Accept the CIRM team's recommendation to cap the budgets for approved Alpha Clinic awards at \$8 million per award and to require the awardees to recast their budgets accordingly
- Motion seconded by David Higgins

Vote

- The Application Subcommittee by Individual voice vote approved the motion
- 10 YES; 1 NO 0 ABSTENTION; 2 CONFLICTS

**Agenda Item #9
Consideration of extension of the Creativity Awards program**

- Presented by Mani Vessal

Motion #3

- Motion made by Art Torres to Approve extension of funding for existing Creativity Awards for one additional year
- Motion seconded by Diane Winokur

Vote

- The Application Subcommittee by Individual voice vote approved the motion
- 12 YES; 0 NO 0 ABSTENTION; 4 CONFLICTS

Agenda Item #10

Consideration of extension of the Bridges to Stem Cell Research Awards program

Motion #4

- Motion made by Art Torres to Approve extension of funding for existing Bridges Awards for one additional year
- Motion seconded by David Higgins

Vote

- The Application Subcommittee by Individual voice vote approved the motion
- 11 YES; 0 NO 0 ABSTENTION; 5 CONFLICTS

Agenda Item #11

Consideration of application for Bridging Funding Supplement Award

- No Action taken on this item

Agenda # 12

Consideration of amendments to the Grants Administration Policy

- Presented by Scott Tocher

Motion #5

- Motion made by Art Torres to Approve proposed amendments to Grants Administration Policy
- Motion seconded by Francisco Prieto

Vote

- The ICOC by voice vote approved the motion
- 21 YES; 1 NO 0 ABSTENTION; 0 CONFLICT

CLOSED SESSION

Agenda #13

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications for RFA 13-06: CIRM Alpha Stem Cell Clinics Network: Alpha Stem Cell Clinics and Bridging Funding Supplement Award. (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No Closed Session taken at this meeting

Agenda #14 Spotlight on Disease

- Presentation made by Henry Klassen, M.D., Ph.D. Associate Professor University of California, Irvine

Agenda Item #15

Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting

- No public comments

ICOC Board Meeting

	ATTENDANCE	10/24/2014 (App. Review Subcomm.)			ATTENDANCE	10/2
		VOTE		VOTE		VOTE
		MOTION 1 Maker: Higgins Second: Miller	MOTION 2 Maker: Torres Second: Higgins	MOTION 3 Maker: Torres Second: Winokur		MOTION 4 Maker: Torres Second: Higgins
		Approve fund for Alpha Clinic applications in Tier 1 and do not fund remaining applications, with exception of AC1-07788, which is deferred pending consideration of the applicant's appeal	Accept the CIRM team's recommendation to cap the budgets for approved Alpha Clinic awards at \$8 million per award and to require the awardees to recast their budgets accordingly	Approve extension of funding for existing Creativity Awards for one additional year		Approve extension of funding for existing Bridges Awards for one additional year
MEMBERS						
Linda Boxer <i>for Lloyd Minor</i>					P	
David Brenner					P	
Ken Burtis					P	
Anne-Marie Dullege		Y/C	Y	Y/C	P	Y/C
Shlomo Melmed					P	
Elizabeth Fini <i>for Carmen Puliafito</i>						
Michael Friedman					P	
Judy Gasson <i>for Eugene Washington</i>					P	
Sam Hawgood						
David Higgins		Y	Y	Y	P	Y
Steve Juelsgaard						
Sherry Lansing		Y/C	Y/C	Y/C	P	Y/C
Jacob Levin <i>for Susan Bryant</i>					P	
Bert Lubin					P	
Lauren Miller		Y	Y	Y	P	Y
Joe Panetta <i>(by telephone)</i>					P	Y
Francisco Prieto		Y/C	Y	Y/C	P	Y/C
Robert Quint		Y	N	Y	P	
Al Rowlett						
Jeff Sheehy		Y/C	Y	Y/C	P	Y/C
Os Steward		Y/C	Y/C	Y	P	Y/C
Jonathan Thomas		Y	Y	Y	P	Y
Art Torres		Y	Y	Y	P	Y
Kristina Vuori					P	
Diane Winokur		Y	Y	Y	P	Y
	0 P	11 Y	10 Y	12 Y	21 P	11 Y
	0 NP	0 N	1 N	0 N	0 NP	0 N
		0 A	0 A	0 A		0 A
		5 C	2 C	4 C		5 C

LEGEND
Attendance
NP – Not Present
P – Present
Votes
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict

ICOC Board Meeting

4/2014 (Board)	
	VOTE
	MOTION 5 Maker: Torres Second: Prieto
	Approve proposed amendments to Grants Administration Policy
MEMBERS	
Linda Boxer <i>for Lloyd Minor</i>	
David Brenner	
Ken Burtis	
Anne-Marie Dullege	
Shlomo Melmed	
Elizabeth Fini <i>for Carmen Puliafito</i>	
Michael Friedman	
Judy Gasson <i>for Eugene Washington</i>	
Sam Hawgood	
David Higgins	
Steve Juelsgaard	
Sherry Lansing	
Jacob Levin <i>for Susan Bryant</i>	
Bert Lubin	
Lauren Miller	
Joe Panetta <i>(by telephone)</i>	Y
Francisco Prieto	
Robert Quint	
Al Rowlett	
Jeff Sheehy	
Os Steward	
Jonathan Thomas	
Art Torres	
Kristiina Vuori	
Diane Winokur	
	1 Y
	0 N
	0 A
	0 C

LEGEND	
Attendance	
NP	– Not Present
P	– Present
Votes	
A	– Abstain
C	– Conflict
N	– No
VV	– Voice Vote
Y	– Yes
Y/C	– Yes, except for those which I have a conflict